

UNITED STATES BANKRUPTCY COURT
DISTRICT OF
DIVISION

In re:	§	
	§	
BRUTUS, JEAN R	§	Case No. 9:12-bk-14210-FMD
BRUTUS, MIMOSE	§	
	§	
	§	
Debtor(s)	§	

TRUSTEE'S FINAL REPORT (TFR)

The undersigned trustee hereby makes this Final Report and states as follows:

1. A petition under chapter of the United States Bankruptcy Code was filed on . The undersigned trustee was appointed on .
2. The trustee faithfully and properly fulfilled the duties enumerated in 11 U.S.C. §704.
3. All scheduled and known assets of the estate have been reduced to cash, released to the debtor as exempt property pursuant to 11 U.S.C. § 522, or have been or will be abandoned pursuant to 11 U.S.C. § 554. An individual estate property record and report showing the disposition of all property of the estate is attached as **Exhibit A**.

4. The trustee realized gross receipts of \$

Funds were disbursed in the following amounts:

Payments made under an interim
disbursement
Administrative expenses
Bank service fees
Other payments to creditors
Non-estate funds paid to 3rd Parties
Exemptions paid to the debtor
Other payments to the debtor

Leaving a balance on hand of¹ \$

¹ The balance of funds on hand in the estate may continue to earn interest until disbursed. The interest earned prior to disbursement will be distributed pro rata to creditors within each priority category. The trustee may receive additional compensation not to exceed the maximum compensation set forth under 11 U.S.C. §326(a) on account of the disbursement of the additional interest.

The remaining funds are available for distribution.

5. Attached as **Exhibit B** is a cash receipts and disbursements record for each estate bank account.

6. The deadline for filing non-governmental claims in this case was _____ and the deadline for filing governmental claims was _____. All claims of each class which will receive a distribution have been examined and any objections to the allowance of claims have been resolved. If applicable, a claims analysis, explaining why payment on any claim is not being made, is attached as **Exhibit C**.

7. The Trustee's proposed distribution is attached as **Exhibit D**.

8. Pursuant to 11 U.S.C. § 326(a), the maximum compensation allowable to the trustee is \$ _____. To the extent that additional interest is earned before case closing, the maximum compensation may increase.

The trustee has received \$ _____ as interim compensation and now requests a sum of \$ _____, for a total compensation of \$ _____². In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of \$ _____, and now requests reimbursement for expenses of \$ _____, for total expenses of \$ _____².

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Date: _____ By: /s/Robert E. Tardif Jr.
Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

² If the estate is administratively insolvent, the dollar amounts reflected in this paragraph may be higher than the amounts listed in the Trustee's Proposed Distribution (Exhibit D).

INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT

ASSET CASES

Page: 1
Exhibit A

Case No: 12-14210 CED Judge: Caryl E. Delano
Case Name: BRUTUS, JEAN R
BRUTUS, MIMOSE
For Period Ending: 12/17/13

Trustee Name: Robert E. Tardif Jr.
Date Filed (f) or Converted (c): 09/18/12 (f)
341(a) Meeting Date: 10/23/12
Claims Bar Date: 04/08/13

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. HOMESTEAD-21499 VOLT AIR AVENUE, PORT CHARLOTTE, FL	237,000.00	0.00		0.00	FA
2. 21490 MANATEE AVE., PORT CHARLOTTE, FL	100,000.00	0.00	OA	0.00	FA
3. 23178 RYE AVE., PORT CHARLOTTE, FL	84,519.00	0.00	OA	0.00	FA
4. 23160 ALLEN AVE., PORT CHARLOTTE, FL	85,000.00	0.00	OA	0.00	FA
5. CASH	25.00	0.00		0.00	FA
6. WELLS FARGO BANK-CHECKING & SAVINGS	25.00	84.58		84.58	FA
7. CHARLOTTE STATE BANK CHECKING ACCOUNT	25.00	27.61		27.61	FA
8. REGIONS BANK SAVINGS ACCOUNT	100.00	5.00		5.00	FA
9. REGIONS BANK CHECKING ACCOUNT HOH	100.00	0.00		0.00	FA
10. HOUSEHOLD GOODS (bank fee of \$157.30 added) 3% bank fee of \$157.30 added to trustee value	1,780.00	2,277.30		2,277.30	FA
11. WEARING APPAREL	200.00	185.00		185.00	FA
12. WATCH	20.00	20.00		20.00	FA
13. CAMERA, BIKE, EXERCISE EQUIP, FISHING GEAR	130.00	0.00		0.00	FA
14. 401 K PLAN	13,290.86	0.00		0.00	FA
15. 401 K PLAN	13,885.92	0.00		0.00	FA
16. 2004 TOYOTA 4-RUNNER (Husband)	5,890.00	2,801.28		2,801.28	FA
17. 2009 TOYOTA CAMRY (Joint)	11,750.00	0.00		0.00	FA
18. 2012 TAX REFUND (9/12) (u)	0.00	2,637.74		3,517.00	FA

TOTALS (Excluding Unknown Values)	\$553,740.78	\$8,038.51		\$8,917.77	Gross Value of Remaining Assets \$0.00 (Total Dollar Amount in Column 6)
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**INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES**

Page: 2
Exhibit A

Case No: 12-14210 CED Judge: Caryl E. Delano
Case Name: BRUTUS, JEAN R
BRUTUS, MIMOSE

Trustee Name: Robert E. Tardif Jr.
Date Filed (f) or Converted (c): 09/18/12 (f)
341(a) Meeting Date: 10/23/12
Claims Bar Date: 04/08/13

Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

November 13, 2012 (RET) - Appointing appraiser.

November 15, 2012 (GAH) App to Employ sent to Joy Augustine.

Stip for \$5,400.77 at \$385.77 per mo. beginning 2/1/13 for 14 mos plus 9/12 of any 2012 tax refund.

January 11, 2013 (RET) - Signed payment stipulation.

March 06, 2013 (GAH) Received tax return. Refund is \$3,517.00. No EIC. Estate's portion is \$2,637.74.

April 22, 2013 (BLK) - Cut check to Debtors for overpayment on tax refund (non-estate funds)

May 13, 2013 (RET) - Reviewed claims.

June 14, 2013 (GAH) All payments received.

July 09, 2013 (BLK) - Claims review previously completed. Upon clearance of this final payment just made, will prepare case for TFR submission.

August 13, 2013 (RET) - Debtor recently completed payments.

Initial Projected Date of Final Report (TFR): 09/17/14 Current Projected Date of Final Report (TFR): 11/15/13

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Page: 1

Exhibit B

Case No: 12-14210 -CED
Case Name: BRUTUS, JEAN R
BRUTUS, MIMOSE
Taxpayer ID No: *****6540
For Period Ending: 12/17/13

Trustee Name: Robert E. Tardif Jr.
Bank Name: BANK OF KANSAS CITY
Account Number / CD #: *****0636 Checking Account (Non-Interest Earn

Blanket Bond (per case limit): \$ 0.00

Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
			BALANCE FORWARD				0.00
01/29/13	* NOTE *	Jean Brutus	Payment on Overage	1129-000	385.77		385.77
			* NOTE * Properties 6, 7, 8, 11, 12, 16				
02/26/13	16	Jean Brutus	Payment on Overage	1129-000	385.77		771.54
03/26/13	16	Jean Brutus	Payment on Overage	1129-000	385.77		1,157.31
04/12/13	18	US Treasury	Tax refund		3,517.00		4,674.31
			\$879.26 of this deposit is non-estate funds which will be refunded to the Debtor.				
			Memo Amount: 879.26	1280-000			
			Non-estate receipts				
			Memo Amount: 2,637.74	1224-000			
			Tax refund				
04/12/13		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		1.24	4,673.07
04/22/13	001000	JEAN R BRUTUS MIMOSE BRUTUS 21499 VOLTAIR AVE PORT CHARLOTTE, FL 33954	Refund of overpayment on tax refund (non-estate funds) to Debtors	8500-002		879.26	3,793.81
04/22/13	001001	Joy Augustine, Appraiser Read & Kelley Post Office Box 3111 North Fort Myers, FL 33918	Payment of Appraiser for Trustee in accordance with Order Authorizing Payment entered 3/28/13 Invoice No. 8503	3711-000		153.00	3,640.81
04/25/13	16	Jean Brutus	Payment on Overage	1129-000	385.77		4,026.58
04/30/13		Bank of Kansas City	BANK SERVICE FEE	2600-000		10.00	4,016.58
05/22/13	16	Jean Brutus	Payment on Overage	1129-000	385.77		4,402.35
05/31/13		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	4,392.35
06/14/13	10, 16	Jean Brutus	Payment on Overage	1129-000	3,471.92		7,864.27
06/28/13		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	7,854.27
07/31/13		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		11.67	7,842.60
08/30/13		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		11.65	7,830.95

Page Subtotals

8,917.77

1,086.82

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Page: 2

Exhibit B

Case No: 12-14210 -CED
Case Name: BRUTUS, JEAN R
BRUTUS, MIMOSE
Taxpayer ID No: *****6540
For Period Ending: 12/17/13

Trustee Name: Robert E. Tardif Jr.
Bank Name: BANK OF KANSAS CITY
Account Number / CD #: *****0636 Checking Account (Non-Interest Earn

Blanket Bond (per case limit): \$ 0.00

Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
09/30/13		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		11.26	7,819.69
10/31/13		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		11.62	7,808.07
11/29/13		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		11.23	7,796.84

Memo Allocation Receipts: 3,517.00
Memo Allocation Disbursements: 0.00
Memo Allocation Net: 3,517.00

COLUMN TOTALS 8,917.77 1,120.93 7,796.84
Less: Bank Transfers/CD's 0.00 0.00
Subtotal 8,917.77 1,120.93
Less: Payments to Debtors 879.26
Net 8,917.77 241.67

Total Allocation Receipts: 3,517.00
Total Allocation Disbursements: 0.00
Total Memo Allocation Net: 3,517.00

TOTAL - ALL ACCOUNTS NET DEPOSITS NET DISBURSEMENTS ACCOUNT BALANCE
Checking Account (Non-Interest Earn - *****0636 8,917.77 241.67 7,796.84
8,917.77 241.67 7,796.84
(Excludes Account Transfers) (Excludes Payments To Debtors) Total Funds On Hand

Page Subtotals 0.00 34.11

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PROPOSED DISTRIBUTION

Date: December 17, 2013

Case Number: 12-14210
Debtor Name: BRUTUS, JEAN R

Claim Type Sequence

Code #	Creditor Name & Address	Claim Class	Notes	Amount Allowed	Paid to Date	Claim Balance
07-1A 050 4210-00	Capital Bank 12195 Metro Parkway Ste 6 Fort Myers, FL 33966	Secured	Filed 02/05/13	\$9,812.46	\$0.00	\$9,812.46
Subtotal For Claim Type 4210-00 Personal Prop & Intang -				\$9,812.46	\$0.00	\$9,812.46
01-1 070 7100-00	Medical Anesthesia and Pain MG PO Box 1180 Fort Myers, FL 33902-1180	Unsecured	Filed 01/16/13	\$724.66	\$0.00	\$724.66
02-1 070 7100-00	Quantum3 Group LLC as agent for CF Medical LLC PO Box 788 Kirkland, WA 98083-0788	Unsecured Scheduled as Charlotte Regional	Filed 01/24/13	\$257.06	\$0.00	\$257.06
03-1 070 7100-00	Quantum3 Group LLC as agent for CF Medical LLC PO Box 788 Kirkland, WA 98083-0788	Unsecured Scheduled as Peace River	Filed 01/24/13	\$4,806.07	\$0.00	\$4,806.07
04-1 070 7100-00	Quantum3 Group LLC as agent for CF Medical LLC PO Box 788 Kirkland, WA 98083-0788	Unsecured	Filed 01/24/13	\$128.70	\$0.00	\$128.70
05-1 070 7100-00	Quantum3 Group LLC as agent for CF Medical LLC PO Box 788 Kirkland, WA 98083-0788	Unsecured	Filed 01/24/13	\$1,032.90	\$0.00	\$1,032.90
06-1 070 7100-00	Quantum3 Group LLC as agent for CF Medical LLC PO Box 788 Kirkland, WA 98083-0788	Unsecured	Filed 01/24/13	\$60.74	\$0.00	\$60.74
07-1B 070 7100-00	Capital Bank 12195 Metro Parkway Ste 6 Fort Myers, FL 33966	Unsecured	Filed 02/15/13	\$1,225.73	\$0.00	\$1,225.73
08-1 070 7100-00	Capital Recovery V, LLC c/o Recovery Management Systems Corporat 25 SE 2nd Avenue Suite 1120 Miami, FL 33131-1605	Unsecured Scheduled as GE Money	Filed 02/26/13	\$518.99	\$0.00	\$518.99
09-2 070 7100-00	GE Capital Retail Bank c/o Recovery Management Systems Corp 25 SE 2nd Ave Suite 1120 Miami FL 33131-1605	Unsecured	Filed 04/14/13	\$6,151.09	\$0.00	\$6,151.09

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PROPOSED DISTRIBUTION

Date: December 17, 2013

Case Number: 12-14210
Debtor Name: BRUTUS, JEAN R

Claim Type Sequence

Code #	Creditor Name & Address	Claim Class	Notes	Amount Allowed	Paid to Date	Claim Balance
10-1 070 7100-00	American InfoSource LP as agent for Lee Memorial Health System PO Box 248838 Oklahoma City, OK 73124-8838	Unsecured	Filed 03/18/13	\$1,807.00	\$0.00	\$1,807.00
11-1 070 7100-00	American InfoSource LP as agent for Asset Acceptance as assignee of CAPITAL ONE BANK PO Box 248838 Oklahoma City, OK 73124-8838	Unsecured	Filed 03/27/13	\$3,017.54	\$0.00	\$3,017.54
12-1 070 7100-00	American InfoSource LP as agent for Asset Acceptance as assignee of BANK OF AMERICA PO Box 248838 Oklahoma City, OK 73124-8838	Unsecured	Filed 03/27/13	\$17,472.03	\$0.00	\$17,472.03
15-1 070 7100-00	Suncoast Schools FCU PO Box 11904 Tampa, FL 33680	Unsecured	Filed 04/08/13	\$19,561.66	\$0.00	\$19,561.66
Subtotal For Claim Type 7100-00 General Unsecured 726(a)(2)				\$56,764.17	\$0.00	\$56,764.17
13-1 070 7100-90	Portfolio Recovery Associates, LLC POB 41067 Norfolk VA 23541	Unsecured	Filed 04/04/13	\$1,032.83	\$0.00	\$1,032.83
14-1 070 7100-90	Portfolio Recovery Associates, LLC POB 41067 Norfolk VA 23541	Unsecured Scheduled as Bank of America	Filed 04/04/13	\$6,080.48	\$0.00	\$6,080.48
Subtotal For Claim Type 7100-90 Payments to Unsecured Credit				\$7,113.31	\$0.00	\$7,113.31
16-1 080 7200-00	United Consumer Financial Services Bass & Associates, P.C. 3936 E. Ft. Lowell, Suite 200 Tucson, AZ 85712	Unsecured Kirby account Late-filed claim. No objection necessary	Filed 12/10/13	\$773.71	\$0.00	\$773.71
Subtotal For Claim Type 7200-00 Tardy General Unsecured 726(a)(3)				\$773.71	\$0.00	\$773.71
Case Totals:				\$74,463.65	\$0.00	\$74,463.65

Code #: Trustee's Claim Number, Priority Code, Claim Type

TRUSTEE'S PROPOSED DISTRIBUTION

Exhibit D

Case No.: 9:12-bk-14210-FMD

Case Name: BRUTUS, JEAN R

BRUTUS, MIMOSE

Trustee Name: Robert E. Tardif Jr.

Balance on hand \$

Claims of secured creditors will be paid as follows:

Claim No.	Claimant	Claim Asserted	Allowed Amount of Claim	Interim Payment to Date	Proposed Payment
07-1A	Capital Bank	\$	\$	\$	\$

Total to be paid to secured creditors \$

Remaining Balance \$

Applications for chapter 7 fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payments to Date	Proposed Payment
Trustee Fees: Robert E. Tardif Jr.	\$	\$	\$
Trustee Expenses: Robert E. Tardif Jr.	\$	\$	\$

Total to be paid for chapter 7 administrative expenses \$

Remaining Balance \$

Applications for prior chapter fees and administrative expenses have been filed as follows:

NONE

In addition to the expenses of administration listed above as may be allowed by the Court, priority claims totaling \$ must be paid in advance of any dividend to general (unsecured) creditors.

Allowed priority claims are:

NONE

The actual distribution to wage claimants included above, if any, will be the proposed payment less applicable withholding taxes (which will be remitted to the appropriate taxing authorities).

Timely claims of general (unsecured) creditors totaling \$ have been allowed and will be paid pro rata only after all allowed administrative and priority claims have been paid in full. The timely allowed general (unsecured) dividend is anticipated to be percent, plus interest (if applicable).

Timely allowed general (unsecured) claims are as follows:

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
01-1	Medical Anesthesia and	\$	\$	\$
02-1	Quantum3 Group LLC as agent for	\$	\$	\$
03-1	Quantum3 Group LLC as agent for	\$	\$	\$
04-1	Quantum3 Group LLC as agent for	\$	\$	\$
05-1	Quantum3 Group LLC as agent for	\$	\$	\$
06-1	Quantum3 Group LLC as agent for	\$	\$	\$
08-1	Capital Recovery V, LLC	\$	\$	\$
09-2	GE Capital Retail Bank	\$	\$	\$
10-1	American InfoSource LP as agent for	\$	\$	\$
11-1	American InfoSource LP as agent for	\$	\$	\$
12-1	American InfoSource LP as agent for	\$	\$	\$

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
13-1	Portfolio Recovery Associates, LLC	\$	\$	\$
14-1	Portfolio Recovery Associates, LLC	\$	\$	\$
15-1	Suncoast Schools FCU	\$	\$	\$
07-1B	Capital Bank	\$	\$	\$

Total to be paid to timely general unsecured creditors \$ _____

Remaining Balance \$ _____

Tardily filed claims of general (unsecured) creditors totaling \$ _____ have been allowed and will be paid pro rata only after all allowed administrative, priority and timely filed general (unsecured) claims have been paid in full. The tardily filed claim dividend is anticipated to be _____ percent.

Tardily filed general (unsecured) claims are as follows:

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
16-1	United Consumer Financial Services	\$	\$	\$

Total to be paid to tardy general unsecured creditors \$ _____

Remaining Balance \$ _____

Subordinated unsecured claims for fines, penalties, forfeitures, or damages and claims ordered subordinated by the Court totaling \$ _____ have been allowed and will be paid pro rata only after all allowed administrative, priority and general (unsecured) claims have been paid in full. The dividend for subordinated unsecured claims is anticipated to be _____ percent.

Subordinated unsecured claims for fines, penalties, forfeitures or damages and claims ordered subordinated by the Court are as follows:

NONE